JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS December 19, 2022

At 8:33 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Susie Drish, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Drish that the minutes for the December 12th, 2022 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Drish to proceed with the documentation for the new shelter structure in the Waterworks Park Area. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to retain insurance for the current seven retirees the way benefits were explained to them. Effective December 19, 2022 at 9:30 A.M., new retirees will follow the handbook of retirees paying the full cost of the premium. All "Aye". Motion carried.

Sandquist reported on her Ambulance Board, SEIL and ACT meetings. Hamilton reported on his 8^{th} Judicial District, RUSS, SIACC and SIADSA meetings.

Public comments: Chris Estle reported on the safety committee meeting.

It was moved by Sandquist, seconded by Drish to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Hamilton to adjourn. All "Aye". Motion carried.

At 1:00 P.M., Elected officials were sworn in for next year.

ATTEST: Scott D. Reneker County Auditor

Daryn J. Hamilton, Chairman Board of Supervisors